



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

April 27, 2005 9:30 a.m. – 1:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of March 23, 2005 Board Meeting Minutes | 9:30 a.m. |
| 2. 2005 Interim Issues, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 9:35 a.m. |
| 3. Legislative Update, Steve Nelsen | 10:35 a.m. |
| 4. Exempt Salary Setting, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 11:05 a.m. |
| 5. Board Membership, Tim Valencia
<i>Possible Executive Action – Public Comment</i> | 11:20 a.m. |
| 6. “Dual Response” Survey Follow-Up, Tim Valencia
<i>Possible Executive Action – Public Comment</i> | 11:50 a.m. |
| 7. Administrative Update, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> <ul style="list-style-type: none">• Quarterly Budget Update• Department of Retirement Systems<ul style="list-style-type: none">○ Member Annual Statements○ Memo of Understanding○ Agency Rulemaking• Next Board Meeting | 12:20 p.m. |

Next Scheduled Meeting

Wednesday, May 25, 2005 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502